

C O N F O R M E D A G E N D A

**Regular Meeting of the Board of Supervisors
El Dorado County, California**

Tuesday, December 11, 2001 - 8:00 A.M.

**BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
<http://co.el-dorado.ca.us/bos>**

PENNY HUMPHREYS
Fourth District
Chair

DAVID A. SOLARO
Fifth District
First Vice Chair

HELEN BAUMANN
Second District
Second Vice Chair

RUSTY DUPRAY
First District

CARL BORELLI
Third District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

For purposes of the Brown Act (Government Code Section 54954.2(a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Thursday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER AND CLOSED SESSIONS

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
ADOPTION OF AGENDA
CLOSED SESSION REPORTS**

CONSENT CALENDAR: Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chair.

1. Approval of Board of Supervisors Conformed Agendas (Minutes) of December 3 and 4, 2001.

RECOMMENDED ACTION: Approve.

2. Assessment Roll Changes (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

3. Release of Lien (on file with Clerk)

RECOMMENDED ACTION: Authorize Chair to sign.

4. Public Health Department submitting request to interpret the regulations under Resolution 172-97 to defer County Service Area 007 special tax roll charge for APN 039-270-16-100 (formerly known as the Iron Mountain Ski Resort) from fiscal year 1998/99 onward to reflect the potential use as recreational property rather than as a ski resort.

RECOMMENDED ACTION: Approve.

BaBDHS

5. Public Health Department recommending Amendments to the following:

(1) Agreement 156-PHD0301 with EDCA - Lifeskills, Inc. for alcohol and other drug treatment services;

(2) Agreement 158-PHD0301 with New Morning Youth and Family Services for alcohol and other drug treatment services;

(3) Agreement 159-PHD0301 with Progress House, Inc. for alcohol and other drug treatment services;

(4) Agreement 160-PHD0301 with Sierra Recovery Center, Inc. for alcohol and other drug treatment services;

(5) Agreement 161-PHD0301 with Tahoe Youth and Family Services, Inc. for alcohol and other drug treatment services;

(Continued from Page 2)

(6) Agreement 176-PHD0401 with Tahoe Youth and Family Services, Inc. for counseling and support services for high risk youth enrolled in the South Lake Tahoe Juvenile Drug Court;

(7) Agreement 198-PHD0601 with EDCA - Lifeskills, Inc. for assessment and substance abuse treatment services for qualifying clients;

(8) Agreement 199-PHD0601 with Progress House, Inc. for assessment and substance abuse treatment services for qualifying clients; and

(9) Agreement 200-PHD0601 with Sierra Recovery Center, Inc. for assessment and substance abuse treatment services for qualifying clients.

RECOMMENDED ACTION: Authorize Chair to sign.

6. Public Health Department recommending Budget Transfer 22074 increasing Estimated Revenue by \$30,000 to enhance services associated with existing Teen Court Programs; and recommending Director of said Department be authorized to execute an Agreement with Superior Court, the Fiscal Agent of this grant funding and any necessary documents relating to same, following approval by County Counsel and Risk Management. (4/5 vote required)

RECOMMENDED ACTION: Approve.

7. Public Health Department recommending Amendment 001 to Agreement 091-PHD0001 with the California Forensic Medical Group, Inc. in the amount of \$28,000 effective January 1, 2002 for health and dental care services for all adult and juvenile inmates of County detention facilities; and Budget Transfer 22073 increasing Estimated Revenue by \$28,000 for same. (4/5 vote required)

RECOMMENDED ACTION: Authorize Chair to sign and Directors of Public Health and Probation Departments to execute a Memorandum of Understanding related to increased services and funding.

8. Public Health Department recommending Tim Sampson be placed at Step 5 of the salary range for the position of Information Technology Department Coordinator, effective December 15, 2001.
RECOMMENDED ACTION: Approve.

9. Mental Health Department recommending Agreement 260-S0211 with Mildred M. Russ, dba Sun West Building Services in an amount not to exceed \$42,056.88 for a term to expire July 31, 2002 for selected janitorial services for multiple sites of said Department.
RECOMMENDED ACTION: Authorize Chair to sign.

10. Community Services, Mental Health, Social Services Departments, District Attorney, Sheriff, and Public Defender recommending the following:
 - (1) Implementation of the Citizen Advocates for Protection of Elders (CAPE) Program as an eligible activity under the Community Services Department Older Americans Act Title III Programs;

 - (2) Community Services Department be authorized to submit a fiscal year 2001/2002 budget transfer request for \$10,000 from the Community Enhancement Fund to said Department to be used for start-up, program implementation and potential local match in developing outside funding, said request to be submitted in January 2002 to establish a program budget; and

 - (3) Community Services Department be authorized to submit an application to the California Endowment for a three-year \$50,000 grant towards full implementation of the CAPE Program.
RECOMMENDED ACTION: Approve.

11. Community Services Department recommending Agreement 292-S0211 with HD Industries, Inc. in an amount not to exceed \$25,000 for a one year term for modifications on an "as needed" basis to the National Aging Program Information System (NAPIS) database and other database applications developed by said Department, and to develop, program and implement a new database application necessary for said Department to meet program reporting requirements of the State Department of Aging.
RECOMMENDED ACTION: Authorize Chair to sign.

12. General Services Department recommending award of Bid 02-204-028 for desktops, laptops and monitors for the Sheriff's Department.

RECOMMENDED ACTION: Authorize a six month blanket purchase order in the amount of \$227,200 including sales tax to Dunn Consulting of El Dorado Hills, California, and additional orders for other departments as requested for the same equipment on an "as needed" basis for the same six month period.

13. General Services Department recommending award of Bid 02-680-039 for soft body armor for the Sheriff's Department.

RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$15,150 including sales tax to Sierra Police Supply of Sacramento, California and additional orders on an "as needed" basis for a one year period.

14. General Services Department recommending sole source purchase of guns for the Sheriff's Department and District Attorney's Office.

RECOMMENDED ACTION: Authorize blanket purchase order in the amount of \$36,000 including sales tax to L.C. Action Police Supply of San Jose, California.

15. General Services Department recommending Agreement 351-S0211 with the El Dorado County Chamber of Commerce in an amount not to exceed \$237,926 for the term January 1, 2002 through December 31, 2002 for services necessary for Film Promotion, Public Service / Information and Tourism.

RECOMMENDED ACTION: Authorize Chair to sign.

16. General Services Department recommending Amendment 001 to Agreement 185-S0211 with Brian Schultz and Vincent Davis, dba Falcon Services in an amount not to exceed \$30,928 for installation of netting for the formulation of a proper control strategy for swallows at the El Dorado County Government Center, Building C, 2850 Fairlane Court, Placerville.

RECOMMENDED ACTION: Authorize Chair to sign.

17. Library Director recommending Agreement 106-S0211 with EBSCO Industries, Inc., dba EBSCO Publishing in an amount not to exceed \$24,063 for the term November 1, 2001 through October 31, 2002 for a database license for indexing and accessing magazines and journals for the County Library.
RECOMMENDED ACTION: Authorize Chair to sign.
18. Information Services Department recommending review and approval of recruitment plans for said Department as outlined in Agenda Transmittal dated December 3, 2001.
RECOMMENDED ACTION: Approve.
19. Sheriff Department recommending Amendment 001 to Agreement 362-S0111 with Dean R. Madeira, dba Madeira Group International in an amount not to exceed \$39,900 for a term to expire February 28, 2003 for background investigations for candidates seeking employment with said Department.
RECOMMENDED ACTION: Authorize Chair to sign.
20. Sheriff Department recommending purchase order to Systems Integration Hardware Corporation of Santa Ana, California in the amount of \$13,064.21 for eleven computer consoles for patrol cars.
RECOMMENDED ACTION: Approve.
21. Sheriff Department recommending Resolution superceding Resolution 294-99 authorizing Sheriff Barker, Sergeant Hackett, or Nancy Egbert, Sheriff's Director of Administrative Services, to execute documents and applications for the purpose of obtaining financial assistance from the State Office of Emergency Services.
RECOMMENDED ACTION: Adopt Resolution 314-2001.
22. Sheriff Department recommending Budget Transfer 22075 increasing Estimated Revenue by \$200 for a Global Positioning Systems (GPS) unit. (4/5 vote required)
RECOMMENDED ACTION: Approve.
23. Sheriff Department recommending Budget Transfer 22076 increasing Estimated Revenue by \$6,100 to purchase and install a radio repeater in South Lake Tahoe. (4/5 vote required)
RECOMMENDED ACTION: Approve.

24. Sheriff Department recommending the following:

(1) Award bid for refurbishment of the Sheriff's Office, Project 01-36, to Hatch Construction of Placerville, California in the amount of \$258,239 and upon approval of County Counsel and Risk Management authorize Chair to sign Agreement;

(2) Find it is more economical and feasible to contract out the work in accordance with County Ordinance;

(3) Designate an additional \$138,000 of the unreserved and undesignated fund balance in the Criminal Justice Facilities Temporary Construction trust fund for said Project; and

(4) Approve Budget Transfer 22078 appropriating \$46,835 in unappropriated funds from the 2001 State Criminal Alien Assistance Program (SCAAP) for same. (4/5 vote required)

RECOMMENDED ACTION: Approve. (Administration concurs on condition that said Department first spend the unappropriated revenue surplus from SCAAP before drawing against the undesignated fund balance in the Criminal Justice Facilities Temporary Construction Trust Fund for remaining project costs.)

25. Treasurer-Tax Collector recommending Chair be authorized to sign, on or before December 31, 2001, a conforming amendment to the County's Deferred Compensation Plan as a result of new State and Federal tax laws.

RECOMMENDED ACTION: Approve.

26. Transportation Department recommending Resolution summarily vacating (AOE01-43) portions of public utility easements located within the Courtyard Manor Townhouses, Unit 1B Subdivision; said abandonments necessary as they were incorrectly created on the Final Subdivision Map for same, requested by Gerald W. Burnette.

RECOMMENDED ACTION: Adopt Resolution 315-2001.

27. Transportation Department recommending Resolution summarily vacating (AOE01-44) a 30 foot-wide drainage easement within the northwesterly and northeasterly boundary lines of Lot A of Bar-J-Ranch, Unit 009, requested by the Episcopal Diocese of Northern California.
RECOMMENDED ACTION: Adopt Resolution 316-2001.
28. Transportation Department recommending Resolution summarily vacating (AOE01-46) certain public utility and drainage easements located in Serrano El Dorado Hills Village D-2, Unit 002, requested by Parker D2, LLC.
RECOMMENDED ACTION: Adopt Resolution 317-2001.
29. Transportation Department recommending Resolution summarily vacating (AOE01-48) a portion of a 10 foot-wide secondary flowage easement within a portion of the westerly boundary line of Lot 005 of Twin Canyon Estates, requested by Robin and Michelle Rouse.
RECOMMENDED ACTION: Adopt Resolution 318-2001.
30. Transportation Department requesting authorization to advertise for Statements of Qualifications to establish a list of qualified consultants to serve on contract basis for as-needed services in the areas of real property appraisal and right of way acquisition consultation.
RECOMMENDED ACTION: Approve.
31. Transportation Department recommending the full release and discharge of Amwest Surety Insurance Company of any obligation it may have under Performance and Laborers / Materialsmen Bond 00 700 4682 in the amounts of \$3,560,046 and \$1,780,023 respectively, for the Vista Del Lago Unit 001 Subdivision (TM88-1109).
RECOMMENDED ACTION: Approve.

32. Transportation Department recommending the following pertaining to Highland View, Unit 003 Subdivision (TM88-1092):

- (1) Accept Subdivision improvements as complete;
- (2) Adopt Resolution accepting the streets of same into the County Maintained Mileage System;

(3) Reduce Performance Bond 111 3347 9466 to \$121,451.60 to guarantee against any defective work, labor done or defective materials furnished and release one year if no defects or warrantee claims; and

(4) Hold posted Laborers and Materialsman Bond 111 3347 9466 in the amount of \$607,258 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if no claims are made.

RECOMMENDED ACTION: Approve and adopt Resolution 319-2001.

33. Transportation Department recommending the following pertaining to Bass Lake Village Unit 008 Subdivision (TM96-1322):

- (1) Accept subdivision improvements as complete;
- (2) Adopt Resolution accepting streets into the County Maintained Mileage System;

(3) Release Performance Bond 866005S in the amount of \$1,823,560;

(4) Hold posted Laborers and Materialsmen Bond 866005S in the amount of \$911,780 to guarantee payments to persons furnishing labor, materials or equipment and release in six months if no claims are made; and

(5) Hold posted Maintenance Bond 866005S in the amount of \$182,356 and release one year if no defect or warrantee claims.

RECOMMENDED ACTION: Approve and adopt Resolution 320-2001.

34. Transportation Department recommending Extension to Agreement to Make Subdivision Improvements with Robert C. Mueller extending the completion date to June 30, 2002 for the Cameron Valley Estates Subdivision, Unit 001; and authorize acceptance of Bond Rider to Performance Bond 446724S reducing the amount to \$1,865,396.20.
RECOMMENDED ACTION: Authorize Chair to sign.
35. Transportation Department recommending Auditor-Controller be authorized to make cash advances from the General Fund to the Erosion Control and Road Funds on an as-needed basis for the next twelve month period to prevent negative cash balances in said funds.
RECOMMENDED ACTION: Approve with Auditor-Controller to determine interest on the funds to be reimbursed.
36. Planning Department submitting the Year 2000 Water Supply and Demand Report for final approval by the Board. (Referred 11/6/01, Item 52)
RECOMMENDED ACTION: Continue to **January 8, 2002** at the request of Planning staff.
37. Planning Department recommending Avigation and Noise Easements and Certificates of Acceptance from Thomas Findleton and Pamela Findleton, Kevin A Miller and Lora L. Miller, Robert J. Kunstel and Darlene E. Kunstel, Gary W. Anderson and Kathy I. Anderson, Kyle Franzi and Lisa Temple, and Donovan Perez and Christy Perez for property in the vicinity of the Cameron Park Airport.
RECOMMENDED ACTION: Authorize Chair to sign.
38. Planning Department submitting Final Map (TM00-1365F) for Highland View, Unit 007 in the El Dorado Hills area, Applicant: Signature Properties, Inc.
RECOMMENDED ACTION: Approve.

39. Human Resources Department recommending Resolution authorizing new job specifications and salary ranges for the classifications of Traffic Operations Technician and Building Branch Manager, modifying salary ranges for Building Official and Deputy Building Official based on revised salary relationships, thereby amending the Salary Schedule and Authorized Personnel Allocation Resolution for the Building Department and Department of Transportation effective the first full pay period following approval.
RECOMMENDED ACTION: Adopt Resolution 321-2001.
40. Human Resources Department recommending Resolution amending the Salary Range Schedule to establish the class title and salary range for the position of Post-Doctoral Psychology Intern - Extra Help position for the Mental Health Department.
RECOMMENDED ACTION: Adopt Resolution 322-2001.
41. Human Resources Department recommending Resolution amending the Salary and Benefits Resolution for Unrepresented Employees approving a 3.5 percent Cost of Living (COLA) increase effective July 2002 for Unrepresented Classes.
RECOMMENDED ACTION: Adopt Resolution 323-2001.
42. Human Resources Department recommending Resolution amending the Salary Table and implementing the new rates for the classes affected by El Dorado County Charter Section 504.
RECOMMENDED ACTION: Adopt Resolution 324-2001. DSBaBH
43. Administration recommending Agreement with Managed Health Network for the term October 1, 2001 through June 30, 2002 for the County Employee Assistance Program.
RECOMMENDED ACTION: Authorize Chair to sign. BaBDHS
44. Administration recommending Resolution approving merit step increase from Step 3 to Step 4 retroactive to October 20, 2001 for the Public Defender.
RECOMMENDED ACTION: Continue to January 8, 2002 at the request of the County Auditor-Controller. BSDBaH

45. Supervisors Baumann and Dupray recommending Proclamation designating December 15, 2001 as the first annual commemoration of Bill of Rights Day in El Dorado County.

RECOMMENDED ACTION: Adopt Proclamation and designate each December 15th thereafter as Bill of Rights Day in El Dorado County.

46. Supervisor Borelli recommending a waiver of the application fee for a Special Use Permit for APN 043-200-110 for an agriculturally based business on property located at 2875 Larsen Road, Camino; Owner: Tom Brown.

RECOMMENDED ACTION: Approve. HBDBaS

47. Supervisor Humphreys recommending Certificate of Appreciation extending thanks to the children and staff in the FLASH after-school program for decorating the Christmas tree at the County Government Center, 330 Fair Lane, Building A.

RECOMMENDED ACTION: Authorize Chair to sign. HBDBaS

48. Supervisor Humphreys recommending the Interim Chief Administrative Officer be placed at Step 4 of the salary range effective December 20, 2001.

RECOMMENDED ACTION: Approve. Continued for Closed on January 8, 2002. DBaBHS

49. Transportation Department recommending Easement Acquisition Agreement and Grant of Temporary Construction Easement with California Physicians' Service, dba Blue Shield of California, Agent for IBJTC Leasing Corporation-BSC for APN108-470-01 in the amount of \$24,693 for U.S. Highway 050 - El Dorado Hills Boulevard - Latrobe Road Interchange Project 71350.

RECOMMENDED ACTION: Authorize Chair to sign Agreement and Certificate of Acceptance.

50. General Services Department recommending award of Bid 02-070-037 for one midsize 4 x 4, four door sports utility vehicle and two one-ton 4 x 4 crew-cab single rear wheel pickup trucks for Probation and Sheriff Departments.

RECOMMENDED ACTION: Authorize purchase order to Harrell's Placerville Ford in the amount of \$83,244 including sales tax and Budget Transfer increasing Estimated Revenue by \$32,856 in General Services, Fleet Division's budget for same.

51. County Counsel recommending Agreement with Sidley Austin Brown and Wood to advise, assist, and represent the County as special disclosure counsel for the issuance of a new series of Mello-Roos Bonds for The Promontory Project.

RECOMMENDED ACTION: Authorize Chair to sign.

52. Information Services Department submitting a status report on the Nimda and other viruses; and recommending approval of a budget transfer transferring \$103,563 from General Fund Contingency to said Department for costs associated with virus eradication and prevention. (4/5 vote required)

RECOMMENDED ACTION: Continue to January 8, 2002 at the request of the County Auditor-Controller. BSDBaH

BOARD ACTION - Consent Calendar approved with the exception of item 48 as noted and revised recommendations on items 44 and 52 (items 4, 42, 43, 46 and 47 also acted upon separately). BSDBaH

END CONSENT CALENDAR

OPEN FORUM

DEPARTMENT MATTERS: At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.

60. Public Health Department requesting authorization to proceed in development of an integrated primary care community health system to include possible collaboration with existing medical clinics or practices in the Placerville area culminating in the development of a Federally Qualified Health Center in Placerville, and assisting Marshall Hospital with staffing of the Sierra Mobile Clinic.

BOARD ACTION - Approved.

BaBDHS

61. General Services Department submitting request of the Pioneer Firefighters Association that the facility use fee be waived for use of the Pioneer Park Community Center kitchen for four weekends for fundraisers, and recommending the waiver not be granted. (Administration recommending fee set at last year's level of \$80.)

BOARD ACTION - After clarification that the Association is not requesting a waiver of the fee but, rather, a reduction of the fee, the Board approved a reduced facility use fee of \$20 per weekend for four weekends starting in January 2002, and for each of those weekends authorized use of the facility for five hours on Friday and from 8:00 a.m. Saturday until 2 a.m. Sunday.

DBaBHS

62. General Services Department and County Counsel proposing conceptual approval of an arrangement by which Green Valley Mortuary would manage, maintain, and operate Mormon Island Cemetery as a public cemetery under a long-term agreement with the County; County cost would be incurred if, following conceptual approval, a final agreement is approved. (Administration recommending approval in concept, but instead of anticipating a transfer from General Fund Contingency to cover the anticipated cost of \$3,250, General Services Department could absorb the cost within its budget.)

BOARD ACTION - Continued to January 15, 2002. DBaBHS

63. Social Services Director report on improvements to said Department's claims processing procedures. (Referred 11/6/01, Item 50)

No action taken.

64. Transportation Department recommending the Board consider the current standing of Sierra View Estates, Unit 002 in Cameron Park; and direct staff to prepare an extension to the Subdivision Improvement Agreement or set a hearing date to consider a reversion to acreage.

BOARD ACTION - Staff directed to provide legal notice for a public hearing on potential reversion to acreage and to bring back to the Board at that hearing the full complement of options available to the Board.

DBBaHS

65. Supervisor Dupray recommending appointment of Bill Vandergrift as the District I representative on the Assessment Appeals Board for a term to expire August 31, 2003. (Continued 12/4/01, Item 55)

BOARD ACTION - Recommendation withdrawn by Supervisor Dupray at the request of Mr. Vandergrift.

66. Administration recommending review and consideration of the proposed response to the First Final 2001/2002 Grand Jury Report dated October 4, 2001 and action as deemed appropriate by the Board.

BOARD ACTION - Continued to **January 8, 2002** to allow Board members additional time to study the proposed response.

HBaDBS

67. Board of Supervisors subcommittee reporting on the issue of record keeping of closed sessions. (Referred 11/6/01, Item 54)

BOARD ACTION - Board established the following procedure for keeping records of closed sessions:

- County Counsel will take limited notes (motions and votes) on matters related to litigation.
- CAO will take limited notes (motions and votes) on other types of matters.
- Notes will be circulated among Board members for them to review and initial (signifying concurrence).
- Notes will be filed with the Clerk of the Board of Supervisors.

SBaDBH

68. Supervisors Dupray and Baumann recommending staff be directed to thoroughly review the permitting process for the Valley View Project to ensure all aspects are in compliance with the law.

No formal action taken.

69. Supervisor Baumann recommending Board formally request El Dorado Irrigation District (EID) to hold any action on the Water Supply Master Plan (Plan) until the County can provide more accurate information on parcel counts and population for the new General Plan Alternatives being considered by the County.

BOARD ACTION - County Counsel directed to draft a letter to EID asking whether EID would consider submitting a letter to the State Department of Health Services with the Administrative Draft of the Plan (copy of Draft due to the State by 12/31/01) advising the County has numbers coming forward that it would like included prior to EID's formal adoption of the Plan, and advising that the County is in a partnership working with EID to see that they provide the best, accurate numbers and most realistic projections they can.

BaDBHS

70. Update on the progress of the El Dorado County General Plan; and Supervisor Humphreys recommending staff be directed to update the Board of Supervisors on the progress of same on the second Tuesday of each month at a regularly scheduled Board of Supervisors meeting.
- No action taken though by consensus, Board members concurred in the recommendation that staff provide regularly scheduled, monthly updates.**

TIME ALLOCATIONS - 10:00 A.M.

80. Hearing to consider Resolution to adopt an adjustment to Amador Disposal Service solid waste collection rates (3.2%) effective January 1, 2002; and authorization for Chair to sign a new Franchise Agreement with Amador Disposal Service Company, Inc., a subsidiary of Waste Connections, Inc. of Folsom, California for a term to expire December 11, 2003.

BOARD ACTION - Hearing no protests, Board adopted RESOLUTION NO. 327-2001 adopting the proposed rate adjustment, and Chair authorized to sign a new Franchise Agreement for a term not to exceed 90 days.

BBaDHS

81. Hearing to consider the following:

(1) Receive and file the El Dorado County Rate Review of South Tahoe Refuse Company, Inc., El Dorado Disposal Services, Inc. (EDSI) and Western El Dorado Recovery Systems, Inc. (WERS) by Brown, Vence and Associates, Inc. (BVA) dated November 29, 2001;

BOARD ACTION - Received and filed. SDBaBH

(2) Adopt Resolutions for new rate increases recommended by BVA for South Tahoe Refuse Company, Inc. (6.89%), EDSI (6.17%) and WERS (3.4%) effective January 1, 2002;

BOARD ACTION - Hearing no protests, Board adopted RESOLUTIONS NOS. 328-2001, 329-2001 AND 330-2001, respectively. SDBaBH

(3) Adopt Resolution establishing rates for depositing Cathode Ray Tubes at the WERS transfer station / recycling facility;

BOARD ACTION - Hearing no protests, Board adopted RESOLUTION NO. 331-2001. SDBaBH

(4) Direct staff to return to the Board with an amended Franchise Agreement with South Tahoe Refuse Company, Inc. in accordance with the BVA fiscal year 2001 Rate Review recommendations;

BOARD ACTION - Approved. SDBaBH

(5) Direct staff to return to the Board with a merged EDSI and WERS franchise agreement in accordance with the said Rate Review recommendations;

BOARD ACTION - Approved. SDBaBH

(6) Direct staff to include in the amendments to the EDSI franchise agreement a change in the case bond requirement to be consistent with other County solid waste franchise agreements.

BOARD ACTION - Approved. SDBaBH

82. Hearing to consider Resolution adopting adjustments (3.2%) to Sierra Disposal Service solid waste collection rates effective January 1, 2002.
BOARD ACTION - Hearing no protests, Board adopted
RESOLUTION NO. 332-2001. HBDBaS

83. Hearing to consider Resolution adopting adjustments (3.2%) to American River Disposal Service solid waste collection rates effective January 1, 2002.
BOARD ACTION - Hearing no protests, Board adopted
RESOLUTION NO. 333-2001. HBDBaS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

December 11, 2001

8:00 A.M.

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:

Section 54957, Public Employee Discipline/Release.
No action reported.

Section 54956.9, Existing litigation:

- El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County, Sacramento County Superior Court Case 96-CS-01290.
No action reported.

Section 54956.9(b), Anticipated litigation:

- Significant exposure to litigation - Title: Lake Tahoe Ambulance, Inc. vs County of El Dorado.
No action reported.
- Significant exposure to litigation.
No action reported.

Section 54956.9(c), Anticipated litigation:

- Initiation of Litigation (2 cases)
No action reported.

Section 54956.8, Conference with Real Property Negotiator:

- To give instructions regarding real property described as a portion of APN 025-010-52. The person or persons with whom the negotiator may negotiate is the Superintendent of the Lake Tahoe Unified School District (LTUSD). Instructions to negotiator will concern price and terms of payment. The County's negotiator will be Craven Alcott, Interim Director of General Services.
No action reported.

- To give instructions regarding real property described as APN 046-090-73. The person or persons with whom the negotiator may negotiate are Benjamin and Gwendolyn Moran. Instructions to the negotiator will concern price and terms of payment. Julie Duchscherer, Right of Way Agent, will be the negotiator on behalf of the County.
No action reported.